EXECUTIVE COMMITTEE MEETING NO. 10

Monday, 30 July 1962 - 3:00 p.m.

Present were: General Carter

Mr. Helms Mr. Cline

Mr. Kirkpatrick

Mr. Lloyd (for DD/S)

Mr. Wisner

Dr. Kent

Mr. Earman

Mr. Bross

Mr. Warner (for Gen. Counsel)

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1.

In discussing the status, revealed that with employees alloted in fiscal year 1963 budget and without forecasting any new Agency communications requirements, it will require Commo personnel and an additional in operational costs in fiscal year 1964 to accommodate feels that either the personnel ceiling must be exceeded and that we get additional funds or that we continue only what support we now perform in order to stay within the present ceiling and budget. Various plans for solving the personnel/budget problems were discussed, and General Carter mellowed the urgency by indicating that he does not anticipate a great problem in its resolution.

2. Emergency Evacuation

Mr. Kirkpatrick explained the considerable indecision in Government and Agency emergency evacuation plans and indicated that the Agency in the near future will promulgate a plan for all employees.



Approved For Release 2003/00/25 FelA-RDP80B01676R002400030007-8

3. Early Retirement

Action for an early retirement bill similar to the Foreign Service early retirement (20 years service at age 50) was discussed by Mr. Warner in its relationship to amendment of the Agency's Public Law 110. The DCI took up the subject with Congressman Vinson on this very morning who suggested that the Agency submit the amendment soon and that his Committee would "take a hard look at it." It was also announced that the DCI would brief the Killian Committee and also see Senator Russell concerning this subject on August 1. A task force headed by Warner was appointed to follow through on this action. Members are to include representatives from DD/P and DD/I and also Messrs. Bross, Echols and

4. Supergrade Proposal

General Carter indicated that since the four deputies had already concurred in their portions of the paper on Agency supergrade requirements, and that there had been no objections from the Executive Director, Comptroller or General Counsel, he felt no further discussion is needed and we shall proceed with action towards its implementation.

Executive Secretary

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